

**Town Council Minutes
Morehead City, North Carolina**

Tuesday, December 8, 2009

The Honorable Council of the Town of Morehead City met in regular session on Tuesday, December 8, 2009, at 5:30 p.m., in the Municipal Building Auditorium at 202 South 8th Street, Morehead City, North Carolina. Those in attendance were:

MAYOR:	Gerald A. Jones, Jr.
MAYOR PRO TEM:	George W. Ballou
COUNCILMEN:	Paul W. Cordova
	David Horton
	John F. Nelson
	Demus L. Thompson
CITY MANAGER:	R. Randy Martin
CITY CLERK:	Jeanne M. Giblin
CITY ATTORNEY'S OFFICE:	Nelson W. Taylor, III, Derek Taylor, Michael Thomas

OTHERS: Reverend Tim Marriner, Cathy Marriner, Reverend Charles Royal, Glenda Ballard, Alan Ballard, Peggy Wills McQueen, Bryant Thompson, John R. Cannon, Jr., Viola G. Cannon, Crystal Roberts, Susan Roberts, Kathy Ballou, Camden Ballou, John Ballou, Carolyn Dennis, Planning Director Linda Staab, Joyce Veltman, Mary Barber, Betty Edwards, Emily Nobles, Lt. Johnny Overby, Charlie Rice, Jane Nelson, Janet Hill, Ed Mullis, Genet Sandy Iseman, Bob Caffin, Julie Overby, Mike Yarock, Mark Ligi, Captain Richard Abell, Captain Garland Terry, Amy Thompson, Sgt. Rene' Hester, Chief Wrenn Johnson, Kelly Guthrie, Linda Murphy, Gary Ridgeway, Finance Director Ellen Sewell, William B. Dixon, Christopher Guilford, Superior Court Judge John E. Nobles, Mike Shutak, Reporter, The Carteret News Times, and several others

I. Regular Meeting Call to Order

Mayor Jones opened the meeting at 5:30 p.m., commenting that it was the start of a new term for Councilman Demus Thompson, Councilman George Ballou, and himself. He recognized Ken Davis, Commissioner from the Town of Newport, Pastor Tim Marriner from Glad Tidings Church, Pastor Charles Royal from First Baptist and Judge John Nobles who will administer the Oaths of Office.

II. Invocation: Reverend Tim Marriner, Glad Tidings Pentecostal Holiness Church, Morehead City

Reverend Tim Marriner gave the invocation asking for God's blessings on the members of the Council and for the Town of Morehead City.

III. Pledge of Allegiance

All joined in the recitation of The Pledge of Allegiance.

IV. Special Presentation: Resolution of Retirement 2009-51 in Honor of Lieutenant Johnny Overby, Morehead City Police Department

As is customary, the Town of Morehead City presents retirees with a Resolution of Appreciation. Lieutenant Johnny Overby began working for the Morehead City Police Department in 1988, received his promotion to Lieutenant in 1992, and will retire the end of December 2009. In addition to his regular police duties he has been the DARE [Drug Awareness Resistance Education] Officer for the past several years and an active participant in the North Carolina Torch Run and the Relay for Life. He organized the "Polar Plunge" and was responsible for the Officer Down Memorial sited on the campus of Carteret Community College.

Mayor Jones cited Lt. Overby for his many years of public service, not just as a police officer for Morehead City, but also as a Commissioner for the Town of Newport. He also cited him for his many years as a volunteer for numerous civic and charitable organizations.

Lt. Johnny Overby thanked the Council and commented that he would still be working for civic and charitable causes, one which has yet to be fulfilled is to have the

Morehead City/Radio Island Bridge named an “Officer Down” Memorial Bridge in memory of all the North Carolina officers killed in the line of duty. He reported that as of this date seven [7] officers were killed in the line of duty in North Carolina in 2009. He asked that the Council help him on this project.

Mayor Jones, on behalf of the entire Council and the Town of Morehead City, presented Lieutenant Johnny Overby with the Resolution of Retirement 2009-51 in appreciation for his many years of service to Morehead City.

V. Certification of 2009 Municipal Election: Jeanne M. Giblin, City Clerk

City Clerk Jeanne Giblin read into the minutes the official abstract of votes received from the Carteret County Board of Elections certifying the votes received by each candidate in the November 3, 2009, Municipal Election. This information is entered into the minutes as a matter of record.

MAYOR:	Gerald A. “Jerry” Jones, Jr.	239
COUNCILMAN:	George W. Ballou	218
	Demus L. Thompson	211

A total of 436 votes were cast for the councilmember race and 246 votes were cast for the mayoral race. Included in the abstracts is a breakdown of the voting for each of the precincts. The official information is on file in the City Clerk’s Office for review.

The Council accepted the official abstract of votes to be spread upon the record. [Attached to and made a part of these minutes is the official abstract of the November 3, 2009 election results.]

VI. Induction of Mayor and Councilmen: Reverend Charles Royal, First Baptist Church of Morehead City and the Honorable John E. Nobles Judge, Superior Court

Pastor Charles Royal of the First Baptist Church in Morehead City gave a brief presentation before the Oaths of Office were administered. He emphasized that the last words of the Oaths of Office are “so help me God” and advised the Council to seek God’s help. He told the Council to value their duties, their Lord and to love their people and this community. He continued that the ideal is to serve your community and to make it a priority to value and commit to the community.

Superior Court Judge John Nobles commented that he has watched Morehead City progress for the last 30 years. He commented that he has served on the Morehead City Planning Board and was most pleased to be invited to administer the Oaths of Office. He continued that Morehead City has continued to improve due to the leadership, experience and wisdom of Councilmen Paul Cordova, John Nelson and Demus Thompson; and due to the energy of Mayor Jones and Councilmen George Ballou and David Horton. He stated it was an impressive combination giving much success to Morehead City. He also commented that Morehead City’s success also stems from the experience of City Attorney Nelson Taylor and is under the best management from the City Manager Randy Martin.

VI.A. Oath of Office: Mayor-Elect Gerald A. “Jerry” Jones, Jr.

As his wife, Ruth, held the Family Bible, Judge Nobles administered the Oath of Office to Mayor Jones.

VI.B. Oath of Office: Councilman-Elect George W. Ballou

As his wife, Melissa Ballou, son, Darius, and mother, Jenny, held the family Bible, Judge Nobles administered the Oath of Office to Councilman Ballou.

VI.C. Oath of Office: Councilman-Elect Demus L. Thompson

As his wife, Ellen, held the Family Bible, Judge Nobles administered the Oath of Office to Councilman Thompson.

[Attached to and made a part of these minutes are the Oaths of Office.]

Comments from the New Council:

Councilman Ballou recognized his entire family who was there to see him take his Oath of Office. He stated he was proud of the progress of Morehead City and was grateful to be a part of Morehead City. He thanked all who went to the polls on Election Day.

Councilman Thompson said he was first elected 12 years ago even though he was a “ditdot”. He thanked his wife, Ellen, for all her support and introduced his brother. He said he appreciated all the people who are here and are still pulling for him.

Mayor Jones echoed the sentiments of Councilmen Ballou and Thompson. He continued that serving as a member of the Council is a family commitment. He recognized his wife, Ruth, his sister, Tammy, and mother, Carolyn, for their guidance and support. He said it was still fun serving the community in his capacity as Mayor and when it no longer is fun, it will be time for someone else to take over. He stated that in Morehead City everyone contributes to the community.

VII. Reception

The Council and visitors gathered for a small reception.

VIII. Organization of the New Council**VIII.A. Election of the Mayor Pro-Tempore:**

The selection of the Mayor Pro-Tempore is from among the Council and is traditionally chosen according to the applicable Code provision and the City Council policy on the appointment. The Mayor Pro-Tempore would perform the duties of the Mayor during his absence or disability.

Mayor Jones opened the floor for nominations.

Councilman Cordova nominated Councilman Thompson as Mayor Pro-Tem.

Mayor Jones asked for any additional nominations. As there were no others proposed, he closed the nominations.

The Council voted on the selection of Councilman Demus Thompson as Mayor Pro-Tem. The vote was unanimous.

VIII.B. Council Committee Assignments:

The Council has operated successfully for many years under the Committee System. The Committee structure currently consists of five [5] Committees: Finance, Public Safety, Public Utilities, Public Works and Planning, with the Mayor and two [2] Council members serving on each Committee with the City Manager being a member of all the Committees. Each Councilmember serves on two [2] Committees and serves as the Chairman for one [1]. Consistent with tradition and Committee policy, the Mayor designates Committee assignments on which each member will serve for the next two [2] year period. The attached assignments are as finalized by Mayor Jones and are his recommendations for Committee assignments. [Attached to and made a part of these minutes are the Committee assignments.]

VIII.C. Designation of Eastern Carolina Council Board of Directors Representative:

This is a two [2] year appointment. Councilman Cordova has served in this capacity for many years. He has indicated that he would be willing to step aside if someone else desires to serve in this capacity. The City Manager has been previously designated as the alternate representative.

Councilman Thompson nominated Councilman Paul Cordova who agreed to serve an additional term. The Council vote was unanimous. City Manager R. Randy Martin was also re-designated as the alternate.

Councilman Cordova informed the Council that the ECC Christmas party is at 6:00 p.m. this coming Thursday, December 10th in New Bern.

VIII.D. Designation of North Carolina Seafood Festival Board of Directors Ex-Officio Representative:

The North Carolina Seafood Festival Board of Directors meets once a month. Mayor Jones presently serves as Ex-Officio Representative and desires to continue in this role. This is a two [2] year appointment.

Mayor Jones agreed to serve as the Ex-Officio Representative.

Councilman Cordova MOVED, seconded by Councilman Ballou, and carried unanimously to reappoint Mayor Gerald A. Jones, Jr., to serve as the Ex-Officio Representative to the North Carolina Seafood Festival Board of Directors.

Mayor Jones requested that the Council consider Item XI.A. prior to the other items on the AGENDA as the applicant had brought a small child with him. The Council concurred.

XI.A. Public Hearing: Request submitted by Christopher Guilford to Rezone PIN #6386-1951-9022, located at 1013 Evans Street, from CN [Commercial Neighborhood] District to R5S [Single-Family Residential] District – Adopt Ordinance 2009-51

Planning Director Linda Staab reported that Christopher Guilford submitted a request to rezone a City lot containing approximately 0.11 acres located at 1013 Evans Street from CN [Commercial Neighborhood] to R5S [Single-Family Residential] District. The zoning classification of surrounding properties includes R5S to the north, south and east, and CN to the west. Surrounding development includes a City park to the north, single-family residences east and south, and a mixture of commercial uses on the property to the west. The parcel is located in the corporate limits and is occupied by a single-family dwelling.

The property is located in Neighborhood 2 of the CAMA Land Use Plan and is classified as High Density Residential. The proposal does not appear to conflict with any policies of the Land Use Plan. Property owners within 300 feet of the property were notified of the Planning Board meeting as well as the public hearing. The property was posted.

At the Planning Board Meeting on November 17, 2009, Gordon Thayer made the Motion, seconded by Jackie Maucher, and carried unanimously, to recommend approval of the rezoning request. The Planning Committee of the Council reviewed the request.

Mayor Jones opened the public hearing.

Mr. Guilford, the applicant, stated he would be happy to answer any questions. He would like his zoning designation to fit in with the rest of the neighborhood and would like to build an addition to the present structure as his family is expanding. He noted that apparently there was a small engine repair shop sited on his property many years ago.

Major Jones closed the public hearing.

Councilman Nelson commented that years ago the property was the site of the best Mercury engine repairman in the county.

Councilman Thompson commented that the rezoning request received favorable review by the Planning Board.

Councilman Thompson MOVED, seconded by Councilman Horton, and carried unanimously, to adopt Ordinance 2009-51 granting the request submitted by Christopher Guilford to Rezone PIN #6386-1951-9022, located at 1013 Evans Street, from CN [Commercial Neighborhood] District to R5S [Single-Family Residential] District. [Ordinance 2009-51 is attached to Ordinance Book #6 in the vault.]

IX. Presentation of the 2008/2009 Audit Report – Gary Ridgeway, McGladrey & Pullen Accountants

As is done yearly, Gary Ridgeway of McGladrey & Pullen, the auditors for the Town of Morehead City, gave a presentation on the Comprehensive Annual Financial Report [CAFR] for the fiscal year ending June 30, 2009. The Finance Committee of the Council recently met with the auditors and reviewed the results of the annual independent audit for the City and the published CAFR and recommended acceptance of the report.

Gary Ridgeway introduced Linda Murphy and thanked her for her efforts in the compilation of the annual audit. He requested the Council review page 11 of the report and explained that the City received an unqualified or clean opinion for FY 2008/2009. This is the highest form of opinion that a CPA firm can render. He commented that pages 13 to 21 on management discussion and analysis are periodically reviewed by lending institutions and grant funding groups when deciding to invest in a town.

Mr. Ridgeway reviewed page 26 of the report and explained that the general fund has over \$5 million in assets and \$2.9 million in unreserved undesignated balance. Pages 30 & 31 show revenues and expenditures as well as the budget comparison for the year. It denotes the original budget as well as the final budget. On page 30 he explained that the original revenue was estimated at \$8.9 million, the final budget figure changed to \$8.8 million but the City was able to take in actual revenue of \$9 million. He also pointed out the City held down expenditures with the original figure at \$7.8 million, but the actual end expenditure figure was \$7 million.

He continued that instead of using \$912,000 of appropriated fund balance, Morehead City was able to add \$23,000 of fund balance. He said there was a huge focus on keeping expenditures down across the board in all areas of Morehead City. The same emphasis of keeping expenses in check also occurred in the Fire/EMS funds. He commented that every staff member should be commended for this.

He explained page 98 stating the current year tax levy was 99.08 percent of tax collection which shows that tax collections are at a very high level and is one of the major sources of revenue for the general fund.

He reviewed page 129 and commented that the compliance reports on internal controls showed no findings on internal control which means that the use of the policies and procedures set by the City and the controls in place are being followed.

Mr. Ridgeway reviewed the compliance report of federal and state awards. Morehead City was in receipt of \$2.5 million for grant awards and received unqualified opinions of this in the audit. The audit found the City in compliance with federal and state guidelines.

In conclusion, Mr. Ridgeway commented that Morehead City is looked upon very favorably to receive grant funding which would not be possible if there were not good fiscal controls in place. It is a testament to the Council and management of keeping those procedures and controls in place to be able to receive grant funding and it is a huge advantage to receive these grants.

Councilman Nelson requested a review of page 26 in reference to the fund balance. Morehead City has \$2.9 million to designate for special projects in the 2010 year. He further questioned if this report was really reviewed by grant agencies.

Mr. Ridgeway answered affirmatively. He continued that the monitoring, controlling and reporting of grant funds is very important. Morehead City shows financial responsibility and good use of its resources. The City is fiscally sound, good controls are in place and the City acts very responsibly.

It was determined that the reported surplus in the Fire/EMS fund balance does not take into account some of the projects which may be forthcoming. The report was as of June 30, 2009.

Mayor Jones noted that the expenditure budget was set at \$8 million and that City staff spent \$7 million. He was very proud of the stability of the Morehead City government.

Councilman Nelson questioned the two [2] minor transgressions which were previously reported to Council.

Mr. Ridgeway explained that cash should be deposited once it reaches \$250. In some outlying departments this does not get done as timely as it should be done. He continued that the audit showed this transgression and that procedures and controls have been placed to insure that it will not occur in the future.

The second issue in that when a grant runs its course there is usually a set expiration date. When it is not possible to meet the expiration date, a formal request for an extension must be made. A request for an extension was not formally done. A procedure has been set in place to make sure extension requests are done formally and timely.

Manager Martin commented that these deficiencies were discussed with the Finance Committee and a policy has been instituted to require daily deposits in all departments. The Manager also noted that the subject grant reference had also been addressed and resolved.

Manager Martin thanked Gary Ridgeway, Linda Murphy and James Sargeant for their work with the annual audit. He recognized Finance Director Ellen Sewell and stated that most of the document is prepared in-house. He continued that she and her Department do a fantastic job. He further stated that all the departments took seriously the need to act conservatively within the budget otherwise the City would not have ended the year in the manner it did. Mr. Martin continued that the Council and management knew the City would be short on revenues and that is the reason the budget was amended during the year. He reported that the City will continue to be conservative for the rest of the current fiscal year.

The Council accepted the 2008/2009 Comprehensive Annual Financial Report as presented by Gary Ridgeway of McGladrey & Pullen.

X. Adoption of the CONSENT AGENDA

X.A. Approval of Minutes: Tuesday, November 10 2009, Regular Meeting

Approved the minutes of the Tuesday, November 10, 2009, Regular Meeting of the Morehead City Town Council and dispensed with the reading.

X.B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for October 2009, in the amount of \$1,733.91; and Accept the Tax Collector and Finance Director Reports for November 2009

Approved the Requests for release of overpayment of ad valorem taxes for October 2009, in the amount of \$1,733.91; and accepted the Tax Collector and Finance Director Reports for November 2009.

X.C. Adopt Resolution of Retirement 2009-51 in Honor of Lieutenant Johnny Overby and Resolution 2009-50 Declaring the Badge and Service Weapon carried by Lieutenant Johnny Overby as Surplus and Authorize Award to Him upon his Retirement

Lieutenant Johnny Overby will retire from the Morehead City Police Department at the end of December 2009, and was presented with a Resolution of Retirement from the Town of Morehead City. Badges and service side arms of retiring members of city law enforcement agencies can be awarded to them upon request by the adoption of a resolution declaring them surplus. The City has done this with all past qualifying retirements from City service. Lt. Overby has 30 years cumulative law enforcement experience with the last 21 years being in service to Morehead City.

Adopted Resolution of Retirement 2009-51 in Honor of Lieutenant Johnny Overby and Resolution 2009-50 Declaring the Badge and Service Weapon carried by Lieutenant Johnny Overby as Surplus and Authorize Award to Him upon his Retirement. [Resolutions 2009-50 and 2009-51 are attached to and made a part of these minutes.]

X.D. Request for Contiguous Annexation for Flowers Development, 5112 Highway #70 and 111 Willis Road, PIN #'s 6356-1297-9008 and 6366-0906-0810, 7.25

acres, pending CH [Commercial Highway] District zoning – Adopt Resolution 2009-53 Requesting the Clerk to Investigate the Petition and Resolution 2009-54 Setting the date of the public hearing for Tuesday, January 12, 2010, at 5:30 p.m.

The property under consideration for annexation, PIN #'s 6356-1297-9008 and 6366-0906-0810, are contiguous to the present City limits. The property contains approximately 7.25 acres. A request to rezone the property to CH [Highway Commercial] District from IP [Port Industrial] and CH District is pending. The site in question is not part of a subdivision, and therefore, will not fragment a subdivision. The current tax value of the property is estimated to be \$1,464,632. Based on a 22-cent tax rate, \$3,222.19 in tax revenues would be generated. Water and sewer will be extended from Highway 70 and Willis Road. All costs associated with extending the water/sewer service to the newly annexed property will be the responsibility of the owner.

Adopted Resolution 2009-53 requesting the Clerk to investigate the petition and Resolution 2009-54 setting the date of the public hearing for Tuesday, January 12, 2010, at 5:30 p.m., for the contiguous annexation requested by Flowers Development for property located at 5112 Highway #70 and 111 Willis Road, PIN #'s 6356-1297-9008 and 6366-0906-0810, 7.25 acres, pending zoning request to CH [Highway Commercial] District. [Resolutions 2009-53 and 2009-54 are attached to and made a part of these minutes.]

E. Approve Annual Certification of Firemen for 2009 for the North Carolina State Firemen's Association

This is a routine procedure under NCGS 58-86-25 that requires all certified fire departments to submit a complete roster of eligible firemen annually. This certified list determines eligibility for the \$50,000 line-of-duty death benefit as well as eligibility for pension fund credit.

Approved the Annual Certification of Firemen for 2009 for the North Carolina State Firemen's Association. [Attached to and made a part of these minutes is the Annual Certification of Firemen for 2009.]

F. Award the Contract for 2009 Water System Improvements, Contract No. 60, Water Treatment Phase No. 1 to the Low Bidder, Laughlin-Sutton Construction of Greensboro, N.C., for a Total Contract Amount not to Exceed \$2,385,400 – Adopt Resolution 2009-55

The bid tabulation on the first phase of the 2009 Water System Improvements for subject Contract #60 is as follows:

Laughlin-Sutton Construction Company	\$2,286,000.00
Trader Construction Company	\$2,349,000.00
Peters & White Construction Company	\$2,395,500.00
Dellinger, Inc.	\$2,450,803.00
Water & Waste Systems Construction, Inc.	\$2,461,900.00
R.D. Braswell Construction Company	\$2,585,610.00
State Utility Contractors, Inc.	\$2,605,000.00
T.A. Loving Company	\$2,730,000.00

The low bidder, Laughlin-Sutton Construction of Greensboro, N.C., has met the state's Disadvantaged Business Enterprise [DBE] requirements. The contract amount will be \$2,286,000 plus the alternate bid items of \$99,400 for a total contract amount up to \$2,385,400. Final decisions have not been made on all the alternate bid items and all of them may not be accepted.

The project is funded from previously approved federal ARRA [American Recovery & Reinvestment Act [stimulus] funds distributed by North Carolina's Public Water Supply Section of the Department of Environment and Natural Resources [DENR]. The total contract amount is less than the 50 percent [50%] 0 percent [0%] interest loan/50 percent grant or loan forgiveness amount of \$3.0 million approved and available for this phase of the project. The Public Utilities Committee of the Council previously discussed and reviewed the results of the bid. The award was delayed until the state recently authorized

the contract. Additional documentation from the City's Engineer Tyndall Lewis will be available at the meeting.

Adopted Resolution 2009-55 Awarding the Contract for 2009 Water System Improvements, Contract No. 60, Water Treatment Phase No. 1 to the Low Bidder, Laughlin-Sutton Construction of Greensboro, N.C., for a total contract amount not to exceed \$2,385,400. [Attached to and made a part of these minutes is the bid tabulation and Resolution 2009-55.]

Councilman Thompson MOVED, seconded by Councilman Cordova, and carried unanimously, to approve the CONSENT AGENDA in one [1] motion.

XI.B. Public Hearing: Request for Approval of the 2009 Morehead City Draft Hazard Mitigation Plan Update – Adopt Resolution 2009-52

Planning Director Linda Staab reported that in accordance with the Federal Disaster Mitigation Act of 2000, communities must have a hazard mitigation plan in place in order to request federal funds for disaster relief or mitigation services. Morehead City's current plan was approved in 2004, and will expire this year. The draft plan was reviewed by the Planning Board in April 2009, and by the Council in May 2009. After being reviewed and approved by the North Carolina Division of Emergency Management [NCDEM], the plan was submitted to the Federal Emergency Management Agency [FEMA] in August. In October, staff received notification that the plan had received approval by FEMA pending receipt of documentation of formal adoption, as well as documentation that the public was provided an opportunity to comment on the plan prior to approval. Notice of the public meeting and hearing was advertised and a copy of the updated plan was posted on the City's website.

Mayor Jones opened the public hearing. No one spoke for or against the request for approval of the 2009 Morehead City Draft Hazard Mitigation Plan Update.

Mayor Jones closed the public hearing.

Councilman Ballou MOVED, seconded by Councilman Thompson, and carried unanimously to adopt Resolution 2009-52 approving the 2009 Morehead City Draft Hazard Mitigation Plan Update. [Attached to and made a part of these minutes is Resolution 2009-52.]

XII. Citizen Requests/Comments: None

XIII. City Manager's Report None

XIV. Council Requests/Comments

Councilman Nelson thanked the Public Works Department for getting the City spruced up for Christmas. He also appreciated the effort of having additional Christmas lights on Arendell Street.

Councilman Thompson commented that the waterfront area does not have Christmas lights and requested that this area be considered when addition to the Christmas decorations for the City.

Manager Martin advised that a plan is being considered for a cost effective way to address the concern of decorating the waterfront which has been expressed by downtown waterfront businesses. This plan has been developed in collaboration with Stephanie Slocum, the Director of the Downtown Morehead City Revitalization Association [DMCRA] to have Christmas decorations on the waterfront in the future.

Councilman Nelson also said that whenever possible the Christmas lights should also be extended west along Highway 70.

Councilman Cordova commented on the Carteret School Board placing "No Parking" signs on Glen Drive. He questioned the ability of the School Board dictating to the City what streets can be designated as no parking zones. He requested that the City Manager address this issue.

Manager Martin commented that the School Board cannot dictate no parking zones on City streets, however, a request may come to the Council in the future regarding this situation at the Camp Glen School. He noted the Board of Education action applied to school property.

Mayor Jones wished everyone a Merry Christmas.

Manager Martin advised that a special meeting for a closed session is expected to be necessary in the very near future to take care of pending items.

XV. CLOSED SESSION AS PER G.S. 143.318.11 TO APPROVE THE CLOSED SESSION MINUTES OF TUESDAY, NOVEMBER 10,

There was no CLOSED SESSION.

There being no further business, the meeting was adjourned at 7:30 p.m.

Town of Morehead City

Gerald A. Jones, Jr., Mayor

Attest:

Jeanne M. Giblin, City Clerk